Registered Office:
" Maithri "
132, Cathedral Road.
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.ranegroup.com

Rane Brake Lining Limited

//Online Submission//

RBL / SE / 50 / 2019-20

January 23, 2020

BSE Limited Listing Centre Scrip Code: **532987**	**National Stock Exchange of India Ltd.** NEAPS Symbol: **RBL**

Dear Sir / Madam,

Sub: Declaration of Interim Dividend 2019-20 & fixing record date thereof (Regulation 30, 42 & 43 of SEBI LODR)

Ref: Our letter no. RBL / SE / 48 / 2019-20 dated January 20, 2020

This is to inform you that the Board of Directors have at their meeting held today, i.e. **January 23, 2020**, inter-alia, declared an **interim dividend of Rs. 6.00/- per equity share** on 79,14,980 equity shares of Rs.10/- each fully paid up, for the financial year 2019-20 and approved the payment of the same to all the eligible shareholders whose name appear in the register of members of the Company as on **February 04, 2020**, Tuesday (Record date fixed for this purpose).

The interim dividend will be paid / dispatched to the eligible shareholders on **February 12, 2020** (Wednesday).

The meeting of the Board of Directors commenced at 11:00 hrs (IST) and concluded at 17 : 05 hrs (IST).

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For **Rane Brake Lining Limited**

Venkatraman
Secretary